08-22-85 THURSDAY, AUGUST 22, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

08-22-85.1 ADMINISTRATIVE MATTERS

08-22-85.1.1 8 1.

Appeal of Mr. and Mrs. Michael Sandor from denial of a conditional use permit to maintain an existing 18-unit motel, plus a manager's unit, Compton-Florence Zoned District, Conditional Use Permit Case No. 84-169-(2). DENY THE APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID CONDITIONAL USE PERMIT

08-22-85.1.2 9 2.

Appeal of Roger J. Pryor for John W. Baker from denial of a nonconforming use and structure review case to continue a single-family residence for 15 years, and to allow a one-year phase out of a 15-unit trailer park, Walnut Zoned District, Nonconforming Use and Structure Review Case No. 233-(2).

DENY THE APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID NONCONFORMING USE AND STRUCTURE REVIEW

08-22-85.1.3 10 3.

Appeal of Wil Nieves for Alice Varela from denial of a variance to allow a second residence to be established within an existing building on a lot of less than the minimum required area, East Los Angeles Zoned District, Variance Case No. 848-(3). DENY THE APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID VARIANCE

08-22-85.2 HEARINGS

08-22-85.2.1 11 4.

Hearing on purchase of property from the City of Duarte, in amount of \$45,000, for the Duarte Public Library, 1301 Buena Vista St., Duarte (1). CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

08-22-85.2.2 12 5.

Hearing on grant of a 25-year water pipeline franchise to County Water Company (1). AWARD A 25-YEAR PIPELINE FRANCHISE TO COUNTY WATER COMPANY AND INSTRUCT COUNTY COUNSEL TO PREPARE AN ORDINANCE

08-22-85.2.3 6.-8.

Hearings on proposed changes of zone for the following:

08-22-85.2.4 13 6.

2.5 acres located on the northerly side of East Proctor Ave., approximately 165 feet westerly of S. Fifth Ave., Puente Zoned District, from A-1-6,000 to M-1-DP-BE, Case No. 84-011-(1), petitioned by Delta Pacific Land Company ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

08-22-85.2.5 4 7.

Various irregularly shaped parcels within the Puente Zoned District, from C-2, C-3, M-1, M-1-DP and M-1 1/2 to C-2-BE, C-3-BE, M-1-BE, M-1-DP-BE and M-1 1/2-BE, Case No. 84-039-(1), a Regional Planning Commission Initiative CONTINUE TO SEPTEMBER 12, 1985 AT 9:30 O'CLOCK A.M.

08-22-85.2.6 5 8.

Various irregularly shaped parcels, Puente Zoned District, from C-2, C-M, M-1DP and M-1 1/2, to C-2-BE, C-M-BE, M-1DP-BE and M-1 1/2-BE, Case No. 85-021-(1), a Regional Planning Commission Initiative CONTINUE TO OCTOBER 10, 1985 AT 9:30 O'CLOCK A.M.

08-22-85.2.7 14 9.

Hearing on proposed amendments to the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relative to modifying various provisions relating to roads, including limited secondary highways, local street improvements, alley dedication and improvements, and section line collector streets in the Antelope Valley (5). ADOPT RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION; APPROVE THE NEGATIVE DECLARATION DETERMINING THAT SUCH AMENDMENT WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

08-22-85.2.8 15 10.

Hearing on Tentative Parcel Map No. 16483-(5), Newhall Zoned District, applied for by Charlotte La Fazia for Lincoln Property Company. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS (Relates to

Agenda No. 11)

08-22-85.2.9 15 11.

Hearing on Tentative Tract Map No. 43524-(5), Newhall Zoned District, applied for by Charlotte La Fazia for Lincoln Property Company. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS (Relates to Agenda No. 10)

08-22-85.2.10 6 12.

Hearing on Tentative Tract Map No. 42773-(2), Carson Zoned District, applied for by Jack Spahn for Gerold Development, Inc. (Appeal from Regional Planning Commission's denial) CONTINUE TO OCTOBER 24, 1985 AT 9:30 O'CLOCK A.M.

08-22-85.2.11 16 13.

Hearing on Tentative Tract Map No. 43179-(5), Antelope Valley East Zoned District, applied for by Gunthe H. Redmann. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

08-22-85.2.12 7 14.

Hearing on Tentative Tract Map No. 34173-(5), Malibu Zoned District, applied for by Eva L. Sales for Engineering Technology, Inc. (Appeal from Regional Planning Commission's conditions of approval) CONTINUE TO SEPTEMBER 12, 1985 AT 9:30 O'CLOCK A.M.

08-22-85.2.13 17 15.

Hearing on proposed issuance of Multi-Family Housing Revenue Bonds, in amount not to exceed \$57,593,000, for development of various projects (1,

2, 4, and 5). CLOSE HEARING (Relates to Agenda Nos. 16, 17, 1-H and 2-H)

08-22-85.2.14 18 16.

Approval of the sale and issuance of Multi-Family Housing Revenue Bonds, 1985 Issue C, in amount of \$13,040,000, for the development of up to 192 units, located at 23599 San Fernando Rd., Newhall Area (5). APPROVE (Relates to Agenda Nos. 15 and 1-H)

08-22-85.2.15 19 17.

Approval of the sale and issuance of Multi-Family Housing Revenue Bonds (Federal National Mortgage Association Program) 1985 Issue D, in amount not to exceed \$31,453,000, for development of 613 units in sixteen multi-family developments located in various cities (1, 2, 4 and 5). APPROVE (Relates to Agenda Nos. 15 and 2-H)

08-22-85.2.16 15 18.

Decision on appeal of Charlotte La Fazia for Lincoln Property Company, from Regional Planning Commission's recommendation for No Change of Zone (requested change from A-2-1 and C-3 to R-3-20U-DP and A-2-1), Case No. 84-081-(5), Newhall Zoned District. (Hearing closed at meeting of 8-8-85) OVERRULE RECOMMENDATION OF REGIONAL PLANNING COMMISSION FOR NO CHANGE OF ZONE AND APPROVE CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT (Relates to Agenda Nos. 10, 11 and 19)

08-22-85.2.17 15 19.

Decision on a conditional use permit, oak tree permit and parking permit to allow development of a portion of the site with 192 rental units, Newhall Zoned District, Conditional Use Permit Case No. 84-206-(5); Oak Tree Permit Case No. 84-029-(5) and Parking Permit Case No. 85-009-(5), applied for by Charlotte La Fazia for Lincoln Property Company. (Appeal from Regional Planning Commission's denial) (Hearing closed at meeting of 8-8-85) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS (Relates to Agenda Nos. 10, 11 and 18)

08-22-85.2.18 20 20.

Recommendation of Interim Director of Children's Services: Adopt urgency ordinance amending the County Code, Title 2 - Administration, relating to establishing minimum automobile liability insurance requirements for group home facilities which contract with the County to provide custodial and therapeutic care for dependent children and children who are wards of the court; also support SB 1474 (Seymour), legislation which would provide for the creation of a temporary Joint Underwriting Association. APPROVE

08-22-85.2.19 24

An urgency ordinance amending the County Code, Title 2 - Administration, relating to establishing minimum automobile liability insurance requirements of group home facilities which contract with the County to provide custodial and therapeutic care for dependent children and children who are wards of the court. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-013BU

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

<u>COMMUNITY DEVELOPMENT COMMISSION</u>

OF THE COUNTY OF LOS ANGELES

AUGUST 22, 1985

9:30 O'CLOCK A.M.

08-22-85.2.20 2-D 1-D.

Hearing on the sale of one Commission-owned vacant lot located at 306 N. Dangler within the Maravilla Community Redevelopment Project area (3), to Teresa Jimenez Vega, in amount of \$7,500. APPROVE SALE; INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN

08-22-85.2.21 3-D 2-D.

Hearing on the sale of three Commission-owned lots and construction of three single-family dwellings, located within the Maravilla Community Redevelopment Project area (3), to Barrio Planners, Inc., in total amount of \$60,000. APPROVE SALE; INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN NECESSARY DOCUMENTS

08-22-85.2.22 4-D 3-D.

Hearing on approval of a Disposition and Development Agreement and Ground Lease with Willowbrook Shopping Center Partnership and approval of a Loan Agreement with the Watts Labor Community Action Committee for the development of a community shopping center in the Willowbrook Community Redevelopment Project (2). APPROVE AGREEMENTS AND AUTHORIZE ACTING EXECUTIVE DIRECTOR TO SIGN

08-22-85.2.23 5-D 4-D.

Recommendation: Approve agreements with various agencies, with total amount not to exceed \$842,100, for the 1985-86 Housing Rehabilitation Loan Program (All Districts), effective through June 30, 1986; also approve agreement with Security Pacific National Bank, in amount of \$2,295,760 for the Compensating Balance Program. APPROVE AND INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

AUGUST 22, 1985

9:30 O'CLOCK A.M.

08-22-85.2.24 2-H 1-H.

Recommendation: Approve the sale and issuance, of Multi-Family Housing Revenue Bonds, 1985 Issue C. in amount not to exceed \$13,040,000, for the development of up to 192 units, located at 23599 San Fernando Rd., Newhall area (5) APPROVE (Relates to Agenda Nos. 15 and 16)

08-22-85.2.25 3-H 2-H.

Recommendation: Approve the sale and issuance of Multi-Family Housing Revenue Bonds (Federal National Mortgage Association Program) 1985 Issue D, in amount not to exceed \$31,453,000, for development of 613 units in sixteen multi-family developments located in various cities (1, 2, 4 and 5). APPROVE (Relates to Agenda Nos. 15 and 17)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

08-22-85.2.26 2

Antonovich

Instructed Director of Health Services to ban further distribution of the "how to" drug pamphlet, and to report back within two weeks on the circumstances by which the pamphlet was issued under County sponsorship; to establish rules and regulations within the department and all its divisions by which no publication is issued without clearance from the Director and to prepare a suitable pamphlet on the dangers of using drugs, with the assistance of the Superintendent of Schools. (Supervisor Edelman voted no on this item)

08-22-85.2.27 3

Edelman

Instructed Chief Administrative Officer, County Counsel and the Director of Health Services to report to the Board by August 27, 1985, on the allegations of the Legal Aid suit, regarding health care to the poor, and to provide recommendations on how to respond to the needs of the patients, if problems do indeed exist.

08-22-85.2.28 21

Antonovich

Referred Nonconforming Use and Structure Review Case No. 138-(5), applied for by Jack Bahler to the Regional Planning Commission for rehearing when the applicant submits the necessary information.

08-22-85.2.29 22

Antonovich

Instructed Chief Administrative Officer, Director of Planning and County Counsel to report on the appropriateness of changes to the maps depicting the coastal zone boundary in this County and to collect the necessary data needed to make the change; also instructed County Counsel to advise the Board about the appropriateness of assisting in the pending litigation to correct the boundary.

08-22-85.2.30 23

Antonovich

Approved the application from the County Cable TV, for a CATV franchise in the Lake Los Angeles and Littlerock area; instructed County Counsel to prepare a franchise ordinance in accordance with the latest Federal Communication Commission Rules and Regulations and Section 53066 of the Government Code.

Meeting adjourned (Following Board Order No. 24).

Next meeting of the Board: Tuesday morning, August 27, 1985 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 22, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

of the Board of

Supervisors

Ву

CARMEN CALHOUN Head Board

Clerk

Officer-Clerk